Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. June 10, 15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar.
Absent – Mrs. Bishoff

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adopt the agenda, for the June 10, 2015 Regular Meeting.

111-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Kosa, seconded by Mr. Bird that the reading of the minutes for the May 20, 2015 Regular Meeting be waived and approval of said minutes be granted.

112-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment, property purchase or sale, and negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

113-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:40 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Sectional Championship Baseball Team

COMMUNICATIONS
The Board recognized Treasurer Shane Baumgardner for his work with Ohio Schools Council.

SUPERINTENDENT REPORT
Committee meetings were set up for June 17th for Policy and Audit Finance committees.

NEW BUSINESS
HANDBOOKS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following handbooks for the 2015-16 school year as presented.

Athletic Handbook

114-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

ADMINISTRATIVE ASSISTANT CONTRACT
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the amending of Administrative Assistant Jill Evert's contract to include unpaid furlough days for the 2015-16 school year.

115-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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RETIREMENT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the retirement of Victoria Szczech effective August 1, 2015.

116-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DEA CONTRACT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the Negotiated Agreement with the Danbury Education Association effective August 1, 2015 to July 31, 2018

117-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SCHOOL INSURANCE
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provided for the 2015-16 school year.

118-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EMPLOYMENT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following employment as listed.

Stefini Kosa – ALEC Tutor for 28 hours per week at a per diem rate.

119-15 Roll Call: Yes- Mr. Bird, Mr. Mackey, Mrs. Molnar. Motion carried.
Abstain – Mr. Kosa

DISCUSSION ITEMS
The board discussed the recognition luncheon and future cafeteria initiatives.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on June 24, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

120-15 Roll Call: Yes- Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT